

## City of Chula Vista Boards & Commissions

## **Districting Commission**



# SPECIAL MEETING OF THE DISTRICTING COMMISSION OF THE CITY OF CHULA VISTA

September 11, 2014 5:00 p.m.	CV Police Departmen Community Conference Room
	315 F Stree
CALL TO ORDER	Chula Vista, CA
ROLL CALL: Commissioners Buencamino-Andrews_ Korey, Monzon, Richter and Torres	_, Chavez, Goddard
CITY STAFF: Maland, Googins, Ponds	

#### PUBLIC COMMENTS

Persons speaking during Public Comments may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

#### **ACTION ITEMS**

The item(s) listed in this section of the agenda will be considered individually by the Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Comments are limited to five minutes.

- 1. Presentation Regarding the Brown Act, Ethics, Conflicts of Interest and Meeting Procedures
- 2. Election of Chair and Vice Chair
- 3. Approval of August 6, 2014 Minutes
- 4. Consideration of Resolution Setting Regular Meeting Time and Place
- 5. Overview of Districting Process and Timeline
- 6. Report on RFP for Expert Consultant and Discussion Regarding Selection Process
- 7. Consideration of Next Steps in Districting Process

### OTHER BUSINESS

- 1. STAFF COMMENTS
- 2. COMMISSIONERS' COMMENTS

### ADJOURNMENT

Materials provided to the Charter Review Commission related to any open-session item on this agenda are available for public review in the City Attorney Office, located in City Hall, 276 Fourth Avenue, Chula Vista during normal business hours.

# In compliance with the AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.